

From 1 May 2021, the Local Government and Elections (Wales) Act 2021 sets out a statutory requirement that: As soon as reasonably practicable after a meeting of a community council, and in any event before the end of seven working days beginning with the day on which the meeting is held, the council must publish electronically a note setting out—

- (a) the names of the members who attended the meeting, and any apologies for absence;
- (b) any declarations of interest;
- (c) any decision taken at the meeting, including the outcomes of any votes.

Barry Town Council meets this duty by publishing this information in the form of draft meeting minutes which will be displayed electronically within 7 working days after the meeting. It should be noted that these minutes are DRAFT and not agreed until the next meeting.

BARRY TOWN COUNCIL

MINUTES OF A MEETING OF THE FINANCE, POLICY & GENERAL PURPOSES COMMITTEE HELD ON MONDAY 17 JUNE 2024 AT 7PM

PRESENT: Councillor Brooks (Chair) together with Councillors Clarke, Drake, S Hodges, McKinney and Thomas.

ALSO PRESENT: Mark Sims – Deputy Chief Officer
Rachel Williams – Finance Administrator
Councillor N Hodges

F149. **APOLOGIES FOR ABSENCE**

Councillors Iannucci-Williams (Town Mayor Ex-Officio) and ES Goodjohn (Vice-Chair)

F150. **TO RECEIVE DECLARATIONS OF INTEREST UNDER THE COUNCILS CODE OF CONDUCT**

RESOLVED: Councillor S Hodges submitted declarations of interest relating to Grow Social Capital as she has attended a course provided by the organisation. Councillor N Hodges submitted a declaration of interest in Coaltrains grant application as he has given free talks at the premise. Councillor Drake also submitted declarations of interest relating to the Castleland Community Association grant application and Councillor Clarke submitted a declaration of interest in Vale People First grant application as he is a trustee of Advocacy Matters Wales.

F151. **WELL-BEING OF FUTURE GENERATIONS (WALES) ACT 2015**

RESOLVED: That the Well-being of Future Generations (Wales) Act 2015 be received and noted.

F152. **TERMS OF REFERENCE**

RESOLVED: That the terms of reference for the Finance, Policy & General Purposes Committee were received and noted.

F153. **TO APPROVE THE MINUTES OF THE FINANCE, POLICY & GENERAL PURPOSES COMMITTEE MEETING HELD ON 8 APRIL 2024**

RESOLVED: That the minutes of the Finance, Policy & General Purposes Committee held on 8 April 2024 be approved and signed as correct record.

F154. **TO RECEIVE A BUDGET MONITORING REPORT TO 31 MAY 2024**

Members were informed about the Council's income and expenditure in the 2024/25 financial year as at the end of May 2024.

RESOLVED: That the budget monitoring report for May 2024, indicating actual income and expenditure up to the end of month two in the 2024/25 financial year be received currently projecting a net underspend of £11,292.

F155. **TO RECEIVE THE SCHEDULE OF PAYMENTS FOR JUNE 2024 (INTERIM)**

Members were provided with the schedule of payments for June 2024 (Interim) consisting of direct debits and BACS payments, in the amount of £82,217.62.

RESOLVED: That the schedule of payments for June 2023 consisting of direct debits and BACS payments in the amount of £82,217.62 be approved.

F156. **GRANTS 2024/25**

a. Green Grants

Members were requested to consider the applications under the General Power of Competence, Section 24 of the Local Government and Elections (Wales) Act 2021.

An amount of £4,000 has been allocated within the Council's Budget for Green Grants.

Councillor Drake left the meeting while discussing Castleland Community Centre.

| Community Organisation | Amount Awarded |
|----------------------------------|-----------------------|
| Castleland Community Association | No Award |
| Total | £0 |

RESOLVED:

- 1. That members agreed not to award the application for green grants, under the General Power of Competence, Section 24 of the Local Government and Elections (Wales) Act 2021.**

Councillor Drake returned to the meeting.

b. Grants for Local Businesses

Councillor S Hodges left the room whilst discussing Grow Social Capital CIC's application and returned after decision was made.

An amount of £3,000 has been allocated within the Council's Budget for Grants for Local Businesses.

| | |
|-------------------------------------|----------------|
| Amy Mair Couture | No Award |
| Bear Wood Dog Service | No Award |
| Beauty Basics | No Award |
| Botham William Estate Agents | No Award |
| Samantha Austin Childminder | No Award |
| Conscious Clarity Hypnotherapy | No Award |
| Grow Social Capital CIC | No Award |
| High Street Coffee Quarter | No Award |
| Marshalls Family Butchers | £500.00 |
| LJZ Cleaning Services | No Award |
| Little Angels Childminding | No Award |
| Mears Active | No Award |
| Môr Cleaning Ltd | No Award |
| Red Kite UAV | No Award |
| Scarlett Jack Hairitage | No Award |
| Box Edit | No Award |
| The Nail Haven | No Award |
| TL Systems | No Award |
| Treading the Boards | No Award |
| Valeplus (Cymru) and ValePlus Extra | £365.00 |
| Total | £865.00 |

RESOLVED:

- 2. That members agree to award two applications for financial assistance, under the General Power of Competence, Section 24 of the Local Government and Elections (Wales) Act 2021.**

c. Vibrant Culture Grants

An amount of £12,800 has been allocated within the Council's Budget for Vibrant Culture Grants.

| | |
|---|-------------------|
| Barry Camera Club | £150 |
| Barry Community Choir | No Award |
| W2 Commercial Ltd T/A All or Nothing Events | No Award |
| Barry War Museum & Heritage Centre | No Award |
| Billboard Ensemble | No Award |
| Coaltrains Coffee Shop | £500 |
| Menter Bro Morgannwg | £1,000.00 |
| Pen and Paper | No Award |
| Pukka Productions | £1,428.00 |
| Treading the Boards CIC | No Award |
| Total | £ 3,078.00 |

RESOLVED:

- 3. That members agree to award the various applications for financial assistance, under the General Power of Competence, Section 24 of the Local Government and Elections (Wales) Act 2021.**

d. Voluntary/Community Organisations

An amount of £15,000 has been allocated within the Council's Budget for Grants to Voluntary/Community Organisations.

| | |
|---|----------|
| 1 st Cadoxton Rangers | £100.00 |
| 5 th Barry Guides | £100.00 |
| 11 th Barry Sea Scouts | £250.00 |
| 372 (Barry) Squadron Air Training Corps | No Award |
| Alexandre Gardens Community Association | £250.00 |
| Barry Athletic Bowls Club | £400.00 |
| Barry Athletic Football Club | £500.00 |
| Barry Ladies Choir | £250.00 |
| Barry Town United Under 9's | £250.00 |
| Barry Town AFC | No Award |
| Barry Veterans Group | No Award |
| Flock Knit and Crochet Socials | No Award |
| Metalidads | No Award |

| | |
|--|------------------|
| Motion Control Dance | £250.00 |
| New Life Church | £1,000.00 |
| Pet Foodbank Services | £200.00 |
| Project Linus | £200.00 |
| Soroptomist International Barry and District | £200.00 |
| Vale Associated Training Brass Band | £350.00 |
| Vale Domestic Abuse Services | No Award |
| Vale of Glamorgan Brass Band | No Award |
| Vale of Glamorgan Music Academy | £240.00 |
| Vale People First | No Award |
| Vale Voices | £155.00 |
| Ysgol Gymraeg Gwaun Y Nant (Teachers and Friends Association) | £250.00 |
| Total | £4,945.00 |

RESOLVED:

4. That members agree to award the various applications for financial assistance, under the General Power of Competence, Section 24 of the Local Government and Elections (Wales) Act 2021.
5. That the Grants criteria be amended for future grant rounds to include that grants aren't for start-up businesses, accessibility issues be highlighted and an emphasis that grants are for the benefit of the local community of Barry.

F157. **GDPR UPDATE**

The Deputy Chief Officer advised members that there was nothing to report in relation to GDPR and all new staff have done their GDPR training.

RESOLVED: That members received and noted the GDPR update.

F158. **DATE OF NEXT MEETING**

RESOLVED: The date of the next meeting of the Finance, Policy and General Purposes Committee will be held on Monday 9 September 2024.

Meeting closed at 8.33pm

Signed(Chairperson) Dated